

REGULAR MEETING

January 12, 2004

The Regular Meeting of the Annapolis City Council was held on January 12, 2004 in the Council Chamber. Mayor Moyer called the meeting to order at 7:30 p.m.

Present on Roll Call: Mayor Moyer, Aldermen Hammond, Tolliver, Cordle, Fox, Cohen, Alderwomen Hoyle, Carter

Alderman Kelley arrived at 7:34 p.m.

Staff Present: City Attorney Spencer

- Alderman Hammond moved to approve the Journal of Proceedings for December 8, 2003 and December 22, 2003. Seconded. CARRIED on voice vote.

LEGISLATIVE ACTION

ORDINANCES

O-15-03 For the purpose of amending the existing zoning classification for the property located on the southwest side of Bay Ridge Road at its intersection with Edgewood Road contiguous to the existing boundary of the City of Annapolis; and matters generally relating to said zoning map amendment.

Alderman Hammond moved to adopt O-15-03 on second reading. Seconded.

The Rules Committee reported favorably on O-15-03.

- Alderman Fox moved the Rules Committee amendments to O-15-03 as follows:

No. 1

On Page 1, line 10

strike "Bay Village, LLC";

add "Commercial Revitalization",

No. 2

On Page 2, line 24

strike "now owned by Bay Village, LLC"

No. 3

On each zoning map attached

strike "Bay Village, LLC";

Seconded. CARRIED on voice vote.

- Alderman Fox moved the Planning Commission amendment to O-15-03 as follows:

No. 4

On page 2, in line 25, after "be classified under the PM2 zoning designation" insert

“to the northeast of the line labeled as Proposed End of PM2 and shall remain as R1 southwest of this line as shown on the attached tax and topographic maps entitled Planning Commission Amended Map.”

Seconded. CARRIED on voice vote.

The main motion as amended CARRIED on voice vote.

Alderman Hammond moved to adopt O-15-03 amended on third reading. Seconded. CARRIED on voice vote.

O-1-04 For the purpose of rewriting Title 21, Zoning Code, to simplify and organize the Code so as to make it easier to follow and use; improve the development review and approval process; and to provide clear standards for building and development while retaining in the Code the flexibility that is necessary in a diverse, complex city; and matters generally relating to said rewriting and reorganizing Title 21.

Alderman Cohen moved to adopt O-1-04 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules and City Government Committee, Economic Matters Committee, Housing and Human Welfare Committee, Public Safety Committee, and the Planning Commission

O-2-04 For the purpose of improving the City’s snow emergency plan to include schools and transit routes as focus areas; and matters generally relating to said snow emergency plan.

Alderman Hammond moved to adopt O-2-04 on first reading. Seconded. CARRIED on voice vote.

Referred to the Public Safety Committee

O-3-04 For the purpose of creating a new special residential parking district No. 5; and all matters generally relating to said creation of new special residential parking district.

Alderman Carter moved to adopt O-3-04 on first reading. Seconded. CARRIED on voice vote.

Referred to the Public Safety Committee

O-4-04 For the purpose of authorizing a one-year extension of an existing lease of certain municipal property located at the City Dock to Chesapeake Marine Tours, Inc. for the purpose of docking and mooring certain boats at the City Dock; and all matters relating to said amendment to lease.

Alderman Fox moved to adopt O-4-04 on first reading. Seconded. CARRIED on voice vote.

Referred to Finance Committee

RESOLUTIONS

R-26-03 For the purpose of demonstrating the City Council’s support of Deborah Williams, the newly appointed principal of Annapolis School,

in her endeavors to achieve academic excellence for all students; and all matters relating to said declaration of support.

Alderman Carter moved to adopt R-26-03 on second reading. Seconded.

Alderman Hoyle moved to amend R-26-03 as follows:

No. 1

On Page 1, strike line 11 through page 2, line 13, and add the following:

“A RESOLUTION concerning

~~Supporting Deborah Williams, Principal of Annapolis High School~~

FOR the purpose of demonstrating the City Council's support ~~for of Deborah Williams, the newly appointed principal of Annapolis School, in her endeavors to achieve academic excellence for all students; and all matters relating to said declaration of support.~~

WHEREAS, Deborah Williams has been appointed principal of Annapolis High School by Anne Arundel County Board of Education Superintendent Dr. Eric J. Smith who has charged her with accelerating achievement for all students and minimizing the achievement disparities among all groups of students, creating a safe learning environment that promotes accelerated achievement, and establishing community partnerships to promote accelerated achievement in a welcoming school environment; and

WHEREAS, the City of Annapolis sends most of its high school students to the Annapolis High School and our citizens pay taxes provide other support for this high school; and

WHEREAS, a number of prominent Annapolitans including former mayors Alfred A. Hopkins and Richard L. Hillman and former Alderman John R. Hammond; have obtained a first-class education from Annapolis High School; and

WHEREAS, education is a priority of our citizens who are desirous of having their children receive the best public education possible; and

WHEREAS, ~~Deborah Williams, in meeting with a wide variety of organizations and community leaders, has demonstrated her understanding of the importance of having community partners to achieve our mutual educational goals; and~~

WHEREAS, the **Annapolis City Council supports** ~~City of Annapolis wishes to be one of the community partners who assists Principal Deborah Williams, the Superintendent of Schools, and the Anne Arundel County Board of Education in achieving the goals of accelerated achievement for all students and creating a safe learning environment that promotes accelerated achievement for all of its students.~~

NOW THEREFORE BE IT RESOLVED BY THE ANNAPOLIS CITY COUNCIL that the Annapolis City Council provides its support to **the students, staff, principal, and parents** ~~Deborah Williams, Principal of Annapolis High School, and to her endeavors in achieving the goal of excellence for all students and pledges to give its moral support to the institution in achieving this goal.~~

AND BE IT FURTHER RESOLVED BY THE ANNAPOLIS CITY COUNCIL that a copy of this Resolution be sent to the Anne Arundel Board of Education and to Anne Arundel County Public Schools Superintendent Eric J. Smith.”

Seconded. CARRIED on voice vote.

The main motion amended CARRIED on voice vote.

R-1-04 For the purpose of forgiving City of Annapolis property tax on the Annapolis Summer Garden Theatre totaling \$34,827.64 for fiscal years 1991 through 1999; and all matters relating to said property tax forgiveness.

Alderman Fox moved to adopt R-1-04 on first reading. Seconded. CARRIED on voice vote.

Referred to the Finance Committee

BUSINESS AND MISCELLANEOUS

1. Payment of Monthly Bills

Alderman Hammond moved to pay the monthly bills. Seconded. CARRIED on voice vote.

2. Appointments

Alderman Hammond moved to approve the Mayor’s (re)appointments of the following individuals:

12/4/03 Building Board of Appeals	J. Dirk Schwenk
12/5/03 Recreation Advisory Board	Cheryl M. Starr
12/5/03 Board of Appeals	Vanessa S. Jones
12/15/03 Board of Supervisors of Elections	R. Kenneth Henry
12/23/03 Annapolis Conservancy	Paul A. Hoffstein
1/6/04 Maritime Advisory Board	Sharon Borland

Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:07 p.m.

Deborah Heinbuch, MMC
City Clerk